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12 August 2022

Filing Clerk Public Utility Commission of Texas 1701 N. Congress Ave. Austin, Texas 78711

RE: PUCT Project No. 53911, Aggregated Distributed Energy Resource (ADER) ERCOT Pilot Project

Enclosed for filing in the above-referenced project is the agenda for the ADER Task Force meeting scheduled for August 17, 2022.

Regards.

Jason M. Ryan

Chair, ADER Task Force

Enclosure: ADER Task Force Agenda

## MEETING OF THE AGGREGATED DISTRIBUTED ENERGY RESOURCE (ADER) TASK FORCE

THURSDAY, AUGUST 17, 2022, 1:30 PM COMMISSIONERS' HEARING ROOM<sup>1</sup> 7<sup>TH</sup> FLOOR, WILLIAM B. TRAVIS BUILDING

## **AGENDA**

- 1. Welcome, Antitrust Compliance Reminder and Logistics
- 2. Introductions and Roll Call
- 3. Overview of ADER Task Force Charter
- 4. Updates on Task Force Work
- 5. Review of Upcoming Deadlines
- 6. Task Force Member Announcements
- 7. Public Comment<sup>2</sup>
- 8. Date and Topics for Next Meeting
- 9. Adjourn

- a. Name
- b. Company or organization, if applicable
- c. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form. Public comments have a time limit of 5 minutes each and may be permitted at discretion of the chair to keep meetings on schedule. If the number of public comments is limited due to time requirements, comments may be filed in PUCT Project No. 53911.

<sup>&</sup>lt;sup>1</sup> The meeting may also be viewed live at: <a href="https://adminmonitor.com/int\_xhidden/puct/workshop/20220817/">https://adminmonitor.com/int\_xhidden/puct/workshop/20220817/</a> A recording of the meeting will be archived and available at the same link.

<sup>&</sup>lt;sup>2</sup> Any person who wishes to comment at the meeting can do so by completing a form provided at the meeting that provides the following information: